

CA086526A

To Permanent Rules of Order of the Board of County Commissioners of Shelby County, Tennessee

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee (name) _____

For Commission Action on (date) _____

DESCRIPTION OF ITEM:

RESOLUTION AMENDING THE FY 2008 OPERATING BUDGET; APPROVING A U.S. GEOLOGICAL SURVEY GRANT AGREEMENT BETWEEN SHELBY COUNTY GOVERNMENT AND THE U.S. DEPARTMENT OF THE INTERIOR In the amount of \$50,000.00 SPONSORED BY COMMISSIONER MALONE.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____; County CIP Funds- \$ _____

State Grant Funds: \$ _____; State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ 50,000

Other funds (Specify source and amount): _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: _____

APPROVAL:

Dept. Head: _____ (Type your name & phone #.) _____ (Initials)
(Date)Elected Official: Tom Leatherwood, Register 1379-7500 TL (Initials)
(Date) (Type your name & phone #.)Division Director: _____ (Type your name & phone #.) _____ (Initials)
(Date)CIP - A&F Director: _____ (Type your name & phone #.) _____ (Initials)
(Date)Finance Dept. Mika Swift 545-4269 MR 5/22/08 (Initials)
(Date) (Type your name & phone #.)County Attorney: J. Hunter 545-4363 KH 5/22/08 (Initials)
(Date) (Type your name & phone #.)CAO/Mayor: James F. Huntzicker 545-4514 JH 5/22/08 (Initials)
(Date) (Type your name & phone #.)

SUMMARY SHEET

I. Description of Item

This resolution approves a grant agreement with the U. S. Department of the Interior and amends the FY 2008 Special Revenue Fund #076-800701 to properly account for the use of Grant Funds pursuant to OMB Circular A-133.

II. Source and Amount of Funding

Grant	\$50,000
-------	----------

III. Contract Items

A. Type of Contract: Grant Agreement

B. Terms: The County will develop a high resolution imagery program.
Contract commenced on 5/1/08 and ended on 9/30/08.

IV. Additional Information Relevant to Approval of this Item

The Register recommends approval of this resolution.

Item # _____

Prepared by: Joe Reves

Commissioner Malone

Approved by: _____

RESOLUTION AMENDING THE FY 2008 OPERATING BUDGET; APPROVING A U.S. GEOLOGICAL SURVEY GRANT AGREEMENT BETWEEN SHELBY COUNTY GOVERNMENT AND THE U.S. DEPARTMENT OF THE INTERIOR IN THE AMOUNT OF \$50,000.00 SPONSORED BY COMMISSIONER MALONE.

WHEREAS, Shelby County Government has been awarded a \$50,000.00 grant, Award # 07ERAG0047, from the U. S. Department of the Interior through U. S. Geological Survey (USGS) to partially fund a high resolution imagery program; and

WHEREAS, The USGS award agreement indicated the contract period for the 2008 Grant will run from June 15, 2007, through September 31, 2008; and

WHEREAS, The grant agreement does not require matching funds; and

WHEREAS, The Shelby County Register's Office will administer this program; and

WHEREAS, It is necessary to amend the Fiscal Year 2008 Operating Budget for the Shelby County Register's Office to account for the newly awarded Grant funds; and

WHEREAS, The Grant funds shall be deposited in account # 637-800701-4401, and will be used to account for expenditures by Shelby County during said contract period; and

WHEREAS, It is necessary to amend the Fiscal Year 2008 Special Revenue Budget, account #076-800701-6637, Outside Contracts, for the Shelby County Register, as indicated in Exhibit A, which is herein incorporated by reference.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Grant Agreement with the U. S. Department of the Interior in the amount of \$50,000.00 is hereby approved.

BE IT FURTHER RESOLVED, That the FY 2008 Shelby County Operating Budget be amended and funds appropriated per Exhibit A, which is attached hereto and incorporated hereinto by this reference as if fully set forth herein.

BE IT FURTHER RESOLVED, That the County Mayor be and is hereby authorized to execute said grant agreement, an executed copy of which shall be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$50,000.00 for the purposes contained in this resolution and to take proper credit in their accounting therefor.

A C Wharton, Jr.
County Mayor

Date _____

ATTEST:

Clerk of County Commission

ADOPTED _____

EXHIBIT A

SHELBY COUNTY GOVERNMENT
BUDGET AMENDMENT
FY2007

ACCT NO	DESCRIPTION	CURRENT BUDGET	BUDGET ADJUSTMENT	BUDGET AS AMENDED
<u>637-800701 US Geological Survey Grant- Register's Office</u>				
4401	FEDERAL GRANTS	\$0.00	(\$50,000.00)	(\$50,000.00)
9835	TR/T MISC OTHER FUNDS	\$0.00	\$50,000.00	\$50,000.00
Net Operations		\$0.00	\$0.00	\$0.00

076-800701 Register's Office DP Fees

4650	COUNTY REGISTER	(\$421,000.00)	\$0.00	(\$421,000.00)
4713	INVESTMENT INCOME	(\$20,000.00)	\$0.00	(\$20,000.00)
5102	SALARIES & LABOR	\$125,117.00	\$0.00	\$125,117.00
5510	RETIREMENT SYSTEM CO A	\$8,758.00	\$0.00	\$8,758.00
5511	RETIREMENT INS. OPEB	\$8,133.00	\$0.00	\$8,133.00
5516	MEDICARE COVERAGE - MQFE	\$1,689.00	\$0.00	\$1,689.00
5520	GROUP LIFE INSURANCE	\$851.00	\$0.00	\$851.00
5543	CIGNA INSURANCE	\$15,628.00	\$0.00	\$15,628.00
5560	LONG TERM DISABILITY	\$2,002.00	\$0.00	\$2,002.00
5591	OJI EXPENSE	\$1,939.00	\$0.00	\$1,939.00
5592	UNEMPLOYMENT COMP	\$412.00	\$0.00	\$412.00
6016	DATA PROCESSING SUPPLIES	\$4,500.00	\$0.00	\$4,500.00
6637	OUTSIDE CONTRACTS	\$305,512.00	\$50,000.00	\$355,512.00
6771	COMMUNICATIONS EXPENSE	\$660.00	\$0.00	\$660.00
6780	MAINT EQUIPMENT	\$46,146.00	\$0.00	\$46,146.00
7003	COMPUTER HDWE & SOFTWARE	\$7,035.00	\$0.00	\$7,035.00
9990	CARRY FORWARD ENCUMBRANCE	(\$1,208.00)	\$0.00	(\$1,208.00)
9999	PLANNED FUND BALANCE DECREAS	(\$86,174.00)	\$0.00	(\$86,174.00)
9626	TR/F FEDERAL GRANT FUND	\$0.00	(\$50,000.00)	(\$50,000.00)
Net Operations		\$0.00	\$0.00	\$0.00

U.S. DEPARTMENT OF THE INTERIOR
U.S. GEOLOGICAL SURVEY
ASSISTANCE MODIFICATION




Page 1 of 2

1	MODIFICATION NUMBER	2	AWARD NUMBER	3	REQUISITION NUMBER
Modification No. 1		Grant No: <input checked="" type="checkbox"/> Cooperative Agreement No: 07ERAG0047		08-2800-email 5-8-2008	
4	RECIPIENT			5	ISSUED BY
County of Shelby, Tennessee Shelby County Register 160 N. Main Street Suite 519 Memphis, TN 38103 Subaccount: 07ERAG0047				Name & Address: U.S. Geological Survey Susan E. McKenney, Contracting Officer ER Acquisition and Grants Branch 12201 Sunrise Valley Drive, Mail Stop 152 Reston, VA 20192	
6	APPLICATION TITLE & DATE				
No Change: "Complete Orthoimagery of Shelby County, TN" dated 5/15/2007					
7	AWARD PERIODS			8	FISCAL DATA
Budget Period: 6/15/2007 – 9/30/2008 Total Project Period: remains unchanged <input checked="" type="checkbox"/> revised to: 6/15/2007 – 9/30/2008				Appropriation/Object Class: No Change Obligated Amount: \$0 Total Estimated Cost: \$165,000 Federal Share: \$50,000 Recipient Share: \$115,000 Other: \$0	
9	DESCRIPTION OF MODIFICATION				
The purpose of this modification is to extend the period of performance through 9/30/2008. All other terms and conditions of this agreement remain unchanged. Check one: <input type="checkbox"/> Continuation/renewal (B) <input checked="" type="checkbox"/> Revision (C) <input type="checkbox"/> Closeout (D)					
10	AUTHORIZED SIGNATURES				
N/A			Susan E. McKenney Contracting Officer's Signature		
TYPED NAME AND TITLE			Date 5/10/08 Susan E. McKenney Contracting Officer		

U.S. DEPARTMENT OF THE INTERIOR
U.S. GEOLOGICAL SURVEY
ASSISTANCE AWARD



1	AWARD TYPE	2	AWARD NUMBER	3	REQUISITION NUMBER
	Grant <input checked="" type="checkbox"/> Cooperative Agreement		07ERAG0047		07-2800-0207
4	RECIPIENT		5 ADMINISTERED BY		
	County of Shelby, Tennessee Shelby County Register 160 N. Main Street Suite 519 Memphis, TN 38103 Subaccount#07ERAG0047		U.S. Geological Survey Acquisition and Grants Branch, MS 152 12201 Sunrise Valley Drive Reston, VA 20192 Contracting Officer: Susan E. McKenney 703.648.7358 smckenney@usgs.gov		
6	APPLICATION TITLE & DATE				
	"Complete Orthoimagery of Shelby County, TN" dated 5/15/2007				
7	AWARD PERIODS		8 FISCAL DATA FOR THIS BUDGET PERIOD		
	Budget Period: 6/15/2007- 9/30/2007 Period of Performance: 6/15/2007- 9/30/2007		Appropriation/Object Class: 07-2800-03L41 OC 411C Obligated Amount: \$50,000 Total Estimated Cost: \$50,000		
9	PRINCIPAL INVESTIGATOR		10 USGS PROGRAM OFFICER		
	Joe Reves County of Shelby, Tennessee Shelby County Register 160 N. Main Street, Suite 519 Memphis, TN 38103 901-545-4366 joe.reves@shelbycountyttn.gov		U.S. Geological Survey Bruce Bauch 9818 Bluegrass Parkway Louisville, KY 40299 bbauch@usgs.gov 502-493-1945		
11	ADMINISTRATIVE DATA		12 FAADS DATA		
	CFDA Number: 15.808 Program Authority: 41 USC 31 et seq 41 USC 36c		City Code: 48000 County Code: 157 State Code: 47 Congressional District: 7,8,9		
13	AUTHORIZED SIGNATURES				
	 Recipient's Signature _____ Date 08/16/2007 Tom Leatherwood TYPED NAME AND TITLE _____		_____ Signature _____ Date _____ Susan E. McKenney Contracting Officer		